

SOUTH GULF COVE BEAUTIFICATION ADVISORY COMMITTEE

Regular Meeting

February 27, 2013 2:00 PM

Murdock Administration Building – Building Construction Services Conference Room
18500 Murdock Circle, Port Charlotte

Attendees: Bob Dratch, Carol McGuire, and Karen Price

Absent: Barbara Hundley (excused)

County: Judith Nothdurft, Gregg O'Connor, and Sandy Wright

Guests: Sign-in sheet attached

The meeting was called to order at 2:02 p.m.

Minutes - The meeting notes from January 23, 2013 were approved unanimously as written.

Unfinished Business:

- Community Outreach Survey – There was discussion regarding citizen survey content and mail out date. Public Works will require two days to make 1700 two sided copies of the survey. The Committee agreed to pick up, fold, seal and deliver them for mail out.
- San Domingo Park Phase II – Mr. Kevin Rainey the consultant from Southwest Engineering & Design was present for discussion and questions pertaining to Phase II.
 1. Restrooms - discussion regarding amenities that would trigger the requirement for restrooms to be installed.
 2. Exercise Equipment – Will this require liability signage?
 3. Pilings, bumpers and cleats – Options were discussed. Would pilings along the seawall satisfy the requirement to eliminate the installation of fencing? This item tabled to get further clarification.
 4. Signage – is complete. A map of the area was viewed. The placement of the signs was shown on the map. Ms. Price made a motion to install the signs at the locations shown on the map; the motion was seconded by Ms. McGuire and passed unanimously.
 5. Trash Cans – There was discussion regarding types and their placement. Ms. McGuire made a motion to install two 32 gallon wood cans attached to a post cemented into the ground at the locations shown on the map; the motion was seconded by Ms. Price and passed unanimously.
 6. Benches – There was discussion regarding types and their placement. Ms. Price made a motion to purchase five benches that were estimated by Welch Tennis Courts to be \$1244 each which includes shipping and placement at the locations shown on the map; the motion was seconded by Mr. Dratch and passed unanimously.
 7. There was discussion regarding complaints about dead trees. A request for an inspection of the trees will be given to Mr. Warner to determine contract warranties.
 8. There was discussion regarding the lack of grass in the center area and the options available to plant or sod the area. This item was tabled until park usage is determined.

SOUTH GULF COVE BEAUTIFICATION ADVISORY COMMITTEE

February 27, 2013 2:00 PM

Page 2

- Linear Park
 1. Mangrove trimming to begin this week. There was discussion regarding the water bills. Information regarding the watering days will be sent to the committee members.
 2. There was discussion regarding fishermen driving over the sidewalks to fish. Options on how to stop this were discussed. The committee agreed to think about it and discuss it at a later date.
- Entrance Sign – There was discussion and status regarding electrical issues, booster pumps, and vandalism done. The committee requested an estimate to replace, install, water and warranty three dead palms along Ingraham.
- Learning Garden – There was discussion regarding a change order to add plant health care to the contract. The committee requested a cost estimate. A new project manager is still desired. Mr. O'Connor will send a crew when he is advised of the spring pruning.
- Property Exchange – No update at this time.
- Medina Park – No update at this time.
- Two Year Budget Cycle – A draft budget for fiscal years 2013/2014 and 2014/2015 was distributed for review. Ms. Price made a motion to accept the draft as written; the motion was seconded by Mr. Dratch and passed unanimously.

New Business:

- The status of the Committee was discussed. The vacancies for one regular member and one alternate member that were advertised in January will be re-advertised in April.
- There was discussion regarding an invitation sent to the chairs of each unit within the West Charlotte Stormwater Utility boundary. The joint meeting is scheduled for March 21, 2013. More information will be sent regarding the meeting as it becomes available.

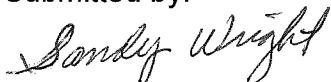
Citizen Input:

- There was discussion regarding questions from the Street & Drainage unit that will be included on the survey.
- The Town Hall meeting went well. The Public Works staff was thanked for helping with copies and Ms. Ireland for taking the meeting notes.

The next meeting date is Thursday, March 28, 2013 at 9:30 a.m.

The meeting was adjourned at 4:33 p.m.

Submitted by:



Sandy Wright
Public Works Department

SOUTH GULF COVE BEAUTIFICATION ADVISORY COMMITTEE ATTENDANCE ROSTER

MEETING TIME: 2:00 P.M. – Building Construction Services Conference Room

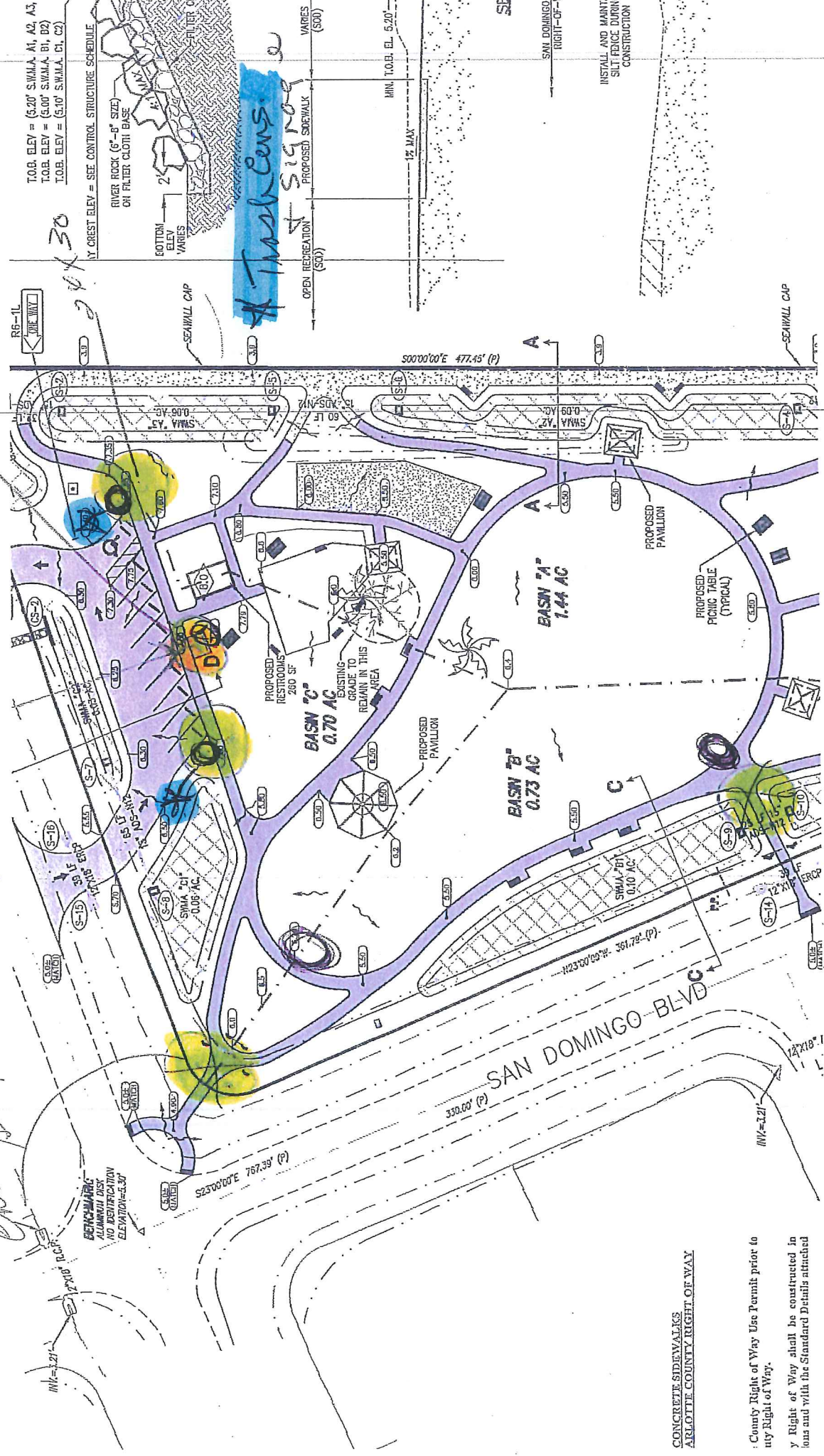
**INFORMATION SUPPLIED ON THIS FORM BECOMES
PUBLIC RECORD**

[illegible]

Signs Locations

24x30

Optimized



T.O.B. ELEV = (5.20') SWMA A1, A2, A3,
T.O.B. ELEV = (5.00') SWMA B1, B2,
T.O.B. ELEV = (5.10') SWMA C1, C2

RY CREST ELEV = SEE CONTROL STRUCTURE SCHEDULE

RIVER ROCK (6" - 8" SIZE)
ON FILTER CLOTH BASE

SEAWALL CAP

OPEN RECREATION (SO)

VARIES (500)

MIN. T.O.B. EL. 5.20'

1% MAX

SE

SW DOWNED
RIGHT-OF-WAY

INSTALL AND MAINTAIN
SILT FENCE DURING
CONSTRUCTION

CLAYTON

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

12'x18'

CONCRETE SIDEWALKS
ARLOTTE COUNTY RIGHT OF WAY

County Right of Way Use Permit prior to
any Right of Way.

Right of Way shall be constructed in
conjunction with the Standard Details attached